

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: HARTSFIELD BUSINESS SYSTEMS INC

Current Principal Place of Business:

14211 CYPRESS COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4487
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-0787454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SUSAN E P
5665 NE 31 TERRACE
OCALA, FL 34479 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HAWKINS, CHARLOTTE E.
Address: 14211 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: PS
Name: ROSS, SUSAN E.
Address: 5565 NE 31 TERRACE
City-St-Zip: OCALA, FL 34479

Title: T
Name: HAWKINS, JAMES
Address: 14211 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN E. ROSS

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date